

**AGENDA**  
**Monday February 15, 2021 6:30 pm**  
**Utility/Board Meeting of the Village of Lena**  
**Lena Municipal Building**  
**117 E. Main Street, Lena WI. 54139 [www.villageoflena.net](http://www.villageoflena.net)**

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This is an open meeting of the Utility/Board meeting of the Village of Lena. Notice of this meeting was given to the public at least twenty-four hours prior to the meeting by posting and Village website. Copies of the complete agenda were available for inspection at the Village Hall Clerk/Treasurer's office and on the Village website: [www.villageoflena.net](http://www.villageoflena.net).

- I. Call to Order/Roll Call
- II. The Pledge of Allegiance
- III. Approval of Agenda
  - A. Change of Sequence
  - B. Removal of Items
- IV. Approval of the minutes from January 18, 2021
- V. Open Form
- VI. Finance/Personnel
  - A. Monthly Bank and Investment Report January 2021– informational (handout)
  - B. Notes of Finance Committee Meeting February 9, 2021 – informational (handout)
  - C. Kerber Rose Engagement Letter Regarding TIF cost \$3000-\$4000 Approve/Decline
  - D. Code of Ordinance Update
- VII. Plan Commission Update
  - A. Grant For Wooden Shoe Update
- VIII. Public Works
  - A. Utility Report for January
  - B. Facilities Plan update
  - C. Update on W. Maple Street Project
  - D. High Meter Read
- IX. Public Safety
  - A. Police Monthly Report
  - B. Patrol Officer Resignations
  - C. New Hires Approval
  - D. Sex Offender Forfeiture Revision Approve/Decline
  - E. Fire Dept. Tender update
  - F. Siren Update
  - G. Fire Dept. Updated Roster & PPE Inventory
- X. Promotions Update
- XI. Weeds Update
- XII. Recycling update
  - A. Vacancy
- XIII. Village Board Trustee Resignation
  - A. Filling Vacancy
- XV. Community Involvement
- XVI. Village Complains/Concerns
- XVII. Presentation of Bills
- XVIII. Permits/ Correspondence/ Miscellaneous
  - A. Gathering Permits
  - B. Operator's License
  - C. Building Permits
  - D. Other Miscellaneous Permits
- XIX. Announcements/General Information/Set next meeting date
- XX. Adjournment

Charlene J. Meier

02/12/2021

*Any person with a disability as defined by the Americans with Disabilities Act and needs a special accommodation while attending this meeting, should contact the Village Clerk at 117 E Main St or phone 920-829-5226 during regular business hours at least 24 hours prior to the meeting so reasonable arrangements can be made.*

*It is possible that members of, and possibly a quorum of members of other governmental bodies of the Village of Lena who are not members of the above committee, commission or board may be in attendance at the above stated meeting to gather information. However, no formal action will be taken by any governmental body at the above stated meeting, other than the committee, commission or board identified in the caption of this notice.*